

Third Floor, City Hall

Also Present: **CM Peden, CM Henderson**

Discussion: There was discussion on whether the purpose of the camp is religious and if so should it be funded. CW Green stated she knew the program and that is open to all youth and that it is not a camp to develop religious faith. CM Brent Ackerson stated that in reviewing the paperwork it did not appear to be going toward the promulgation of any religious beliefs. Beth Stenberg, Metro Council Staff, stated that the grant agreement would prohibit grant funds from being used for any religious

activities and also require it to be open to the public. Pat Mulvihill, JCAO, stated he reviewed the application and agreed that there did not appear to be any attempt to proselytize and that the grant agreement would prohibit such.

By voice vote, this item was **Approved**.

CIF041609MP06 \$5,000 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS TO CONSTRUCT STONE WALL SECTION IN TOONERVILLE PARK AND FOR OVERTIME FOR CENTRAL PARK LIMB REMOVAL.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

Motion to Approve made by Judy Green and seconded by Kevin Kramer.

Discussion: Beth Stenberg, Metro Council Staff, stated part of a stone wall had fallen and \$4,000 will be used to replace it. The other half of the funding will come from private sources. The other \$1,000 for Central Park limb removal is not a capital item and needs to be removed.

Motion to Amend by removing \$1,000 for overtime for Central Park limb removal made by Judy Green and seconded by Kevin Kramer.

By voice vote, this item was **Approved As Amended**.

NDF041609MP06 \$2,965 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR CALIFORNIA EASTER ACTIVITY, CALIFORNIA SUMMER CAMP 2008 AND PARKHILL SUMMERCAMP 2008.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

Motion to Approve made by Judy Green and seconded by Kevin Kramer.

Discussion: Beth Stenberg, Metro Council Staff, stated this request is made up of three parts, an Easter Egg hunt and two old invoices that had been overlooked for 2008 summer camps. Ms. Stenberg asked that the \$1,000 removed from the previous District 6 request be added onto this request.

Motion to Amend by adding \$1,000 for overtime for Central Park limb removal made by Kevin Kramer and seconded by Judy Green.

By voice vote, this item was **Approved As Amended**.

NDF041609LMPD5TH08 \$399 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION, TO PURCHASE A LAPTOP COMPUTER TO USE WITH THE CHILD ID SYSTEM.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

Motion to Approve made by Judy Green and seconded by Kevin Kramer.

Discussion: Terra Long, District 8 Legislative Aide, stated this is needed because the computer LMPD had was not compatible with the Child ID system.

By voice vote, this item was **Approved**.

CIF041609MP08 \$8,924.60 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS TO PURCHASE SECURITY CAMERAS FOR TYLER PARK.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

Motion to Approve made by Judy Green and seconded by Kevin Kramer.

Discussion: Terra Long, District 8 Legislative Aide, stated there have been problems in Tyler Park with graffiti, criminal mischief, and vandalism. This camera should be able to see most of the park and help reduce money and efforts spent repairing the park. The camera will be maintained by the Parks Department.

By voice vote, this item was **Approved**.

CIF041609PW14 \$8,814.50 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR FENCE REPLACEMENT IN RIGHT OF WAY OF MOORMAN ROAD ALONG DIXIE HIGHWAY.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

Motion to Approve made by Marianne Butler and seconded by Judy Green.

Discussion: CM Henderson stated this is to finish a project with another 700 to 800 feet of whiteboard fence.

By voice vote, this item was **Approved**.

CIF041609MP14 \$3,000 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS TO STRIP, CLEAN AND WAX THE FLOOR AT SUN VALLEY COMMUNITY CENTER AND PLANTS AT THE RIVERSIDE PLANT SALE.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

Motion to Approve made by Judy Green and seconded by Kevin Kramer.

Discussion: Beth Stenberg, Metro Council Staff, stated that the funding for this item should come from the neighborhood development fund rather than the capital infrastructure fund. CM Henderson stated this finishes the renovating of the Sun Valley Community Center.

Motion to Amend from CIF to NDF made by Kevin Kramer and seconded by Judy Green.

By voice vote, this item was **Approved As Amended**.

CIF041609DON14 \$1,000 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO DEPARTMENT OF NEIGHBORHOODS FOR STAGE RENTAL.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

Motion to Approve made by Marianne Butler and seconded by Judy Green.

Discussion: Beth Stenberg, Metro Council Staff, stated that the funding should come from the neighborhood development fund rather than the capital infrastructure fund. Cm Henderson stated this is for a program put on by Veterans.

Motion to Amend from CIF to NDF made by Kevin Kramer and seconded by Judy Green.

By voice vote, this item was **Approved As Amended**.

NDF041609LDRA \$2,500 FROM THE 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE DOG RUN ASSOCIATION, INC. FOR CAPITAL EXPENSES ASSOCIATED WITH THE SAWYER DOG PARK EXPANSION AREA GAZEBO.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Glen Stuckel

Motion to Approve made by Judy Green and seconded by Kevin Kramer.

Discussion: There was no discussion on the item.

By voice vote, this item was **Approved**.

NDF041609PW20 \$4,000 FROM THE 20TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR SPEED HUMPS IN THE STONE LAKES NEIGHBORHOOD.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Stuart Benson

Motion to Approve made by Kevin Kramer and seconded by Judy Green.

Discussion: CM Kramer stated he thought this was the same neighborhood where a young man received so much attention for his science project where he measured the speed of cars through the neighborhood. Tammy Markert, Public Works, confirmed this is the same neighborhood, but not the same street. That street received speed humps previously.

By voice vote, this item was **Approved**.

O-57-04-09 AN ORDINANCE APPROPRIATING \$5,400 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO LOUISVILLE METRO PUBLIC WORKS FOR THE CONSTRUCTION AND INSTALLATION OF SIX (6) SPEED HUMPS ON BRANDYWYNE DRIVE IN THE BRANDYWYNE SUBDIVISION.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robin Engel

Motion to Approve made by Judy Green and seconded by Marianne Butler.

Discussion: Pat Mulvihill, JCAO, spoke to language that was inadvertently put in the ordinance. CM Engel stated this was a partnership with the subdivision, which will pay half the cost of the speed humps. He stated that he would like to see speed humps looked at closely in during the upcoming budget process. There was discussion on the speed hump process.

Motion to Amend by deleting “through the Department of Finance and Administration” made by Robin Engel and seconded by Kevin Kramer.

By vote, this item was sent to **Old Business** as Amended.

VOTE - For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Robin Engel, Marianne Butler, Brent Ackerson, Kevin Kramer, Jon Ackerson

Against: (None)

Abstain: (None)

Absent: Rick Blackwell

O-56-04-09 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE LOUISVILLE METRO ECONOMIC DEVELOPMENT DEPARTMENT AS PART OF A \$50,000 FIVE-YEAR FORGIVABLE LOAN APPROVED BY METCO TO BLACKSTONE, LLC FOR THE REDEVELOPMENT OF COMMERCIAL PROPERTY LOCATED AT 7813 BEULAH CHURCH ROAD.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: James Peden

Motion to Approve made by Judy Green and seconded by Marianne Butler.

Discussion: Pat Mulvihill, JCAO, spoke to language that was inadvertently put in the ordinance. CM Peden stated this is in partnership with the developer, the Economic Development Department and District 23.

Motion to Amend by deleting “through the Department of Finance and Administration” made by Kevin Kramer and seconded by Marianne Butler.

By vote, this item was sent to **Old Business** as Amended.

VOTE - For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Robin Engel, Marianne Butler, Brent Ackerson, Kevin Kramer, Jon Ackerson

Against: (None)

Abstain: (None)

Absent: Rick Blackwell

NDF041609AS24 \$2,200 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ANIMAL SERVICES FOR A RABIES, LICENSING AND MICROCHIPPING CLINIC, LOW-COST SPAY AND NEUTER CLINIC AND AN ADOPTION EVENT.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Madonna Flood

Motion to Approve made by Kevin Kramer and seconded by Judy Green.

Discussion: CM Kramer stated this item involves the SPOT trailer and Animal Services has been asking Metro Council Members to appropriate funding for this trailer because they do not have funding in their budget for it. CM Kramer has asked Animal Services to provide an estimate of how much they would need to operate the trailer so that it can be looked at during the upcoming budget process.

By voice vote, this item was **Approved**.

Without objection, the meeting was adjourned at 5:51 p.m.

***NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on April 23, 2009. Full discussion is available on audio by request of the Metro Council Clerk's Office (502) 574-3902.**

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